



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 23, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of 11 parcels to the Consolidated Sewer Maintenance District (Parcel Nos. 109-06 through 119-06), within unincorporated territories and the Cities of Agoura Hills, Calabasas, and Hidden Hills (2 and 3); and the levying of annual assessments within the annexed parcels for the operation and maintenance of sewer facilities for Fiscal Year 2009-10; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexation; and find that the action is exempt from the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicolas Agbobu, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried (Supervisors Knabe and Antonovich being absent), the Board closed the hearing and took the following actions:

1. Made a finding that the annexations and assessments are to meet operational expenses to maintain service within the proposed annexation areas; that the parcels proposed to be annexed will be benefited by the annexation; and determined that said action is exempt from the California Environmental Quality Act;

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2. Ordered that the boundaries of the Consolidated Sewer Maintenance District be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective Fiscal Year 2009-10;
3. Adopted the attached resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of the 11 parcels; and
4. Instructed the Acting Director of Public Works to file the necessary statement of boundary changes with the State Board of Equalization and the County Assessor.

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Attachment

Copies distributed:

Each Supervisor

Assessor

Acting Auditor-Controller

Chief Executive Officer

County Counsel

Acting Director of Public Works